

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

Council Committees are scheduled to meet in Town Hall as follows:

L&A: Monday, March 26, 2007 at 7:30 p.m.

AGENDA NO. 611

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: April 9, 2007
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, April 9, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee update

1. RESOLUTION TC21-163: To consider and act upon a resolution which would approve the appointment by the First Selectman of Cheryl Mayeran, 11 Captains Walk, as a member of the Trumbull Monroe Health District to fill the vacancy created by the death of Albert Weinstein for a term extending to March 3, 2008. (L&A)
2. RESOLUTION TC21-164: To consider and act upon a resolution which would disband the Elementary School Building Committee and commend its members for a job well done. (L&A)
3. RESOLUTION TC21-165: To consider and act upon a resolution which would approve the purchase of a piece or parcel of land, 7.25 acres +/- of land at 1734 Huntington Turnpike by the Town of Trumbull from Trinity Church for the purchase price of \$1,025,000, as recommended by the Land Acquisition Committee. (L&A)

4. RESOLUTION TC21-166: To consider and act upon a resolution which would approve the purchase by the Town of Trumbull of a piece or parcel of land known as Lot No. 32 West Lake Road, for the sum of \$50,000. (L&A)
5. RESOLUTION TC21-167: To consider and act upon a resolution stating that the Town of Trumbull endorses a Fair Housing Policy and that the First Selectman is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of Trumbull. (L&A)
6. RESOLUTION TC21-168: To consider and act upon a resolution which would adopt a Fair Housing Policy Statement. (L&A)
7. RESOLUTION TC21-169: To consider and act upon a resolution which would adopt Compliance with Title VI of the Civil Rights Act of 1964. (L&A)
8. RESOLUTION TC21-170: To consider and act upon a resolution which would permit the Bridgeport Housing Authority to extend its area of operation to include Huntington Place Senior Housing. (L&A)
9. RESOLUTION TC21-171: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as New Boston Ballardvale Limited Partnership v Town of Trumbull, Docket #CV 06-4016742. (L&A)
10. RESOLUTION TC21-172: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as New Boston Ballardvale Limited Partnership v Town of Trumbull, Docket #CV 06-4016743. (L&A)
11. RESOLUTION TC21-173: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as Stop & Shop Supermarket Company v. Town of Trumbull, Docket No. CV06-4013150 S. (L&A)
12. RESOLUTION TC21-174: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as Warren Jacques v Paul Kallmeyer, Docket Number Civil No. 3:04CV000579. (MRK) (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC21-163: BE IT RESOLVED, That the appointment by the First Selectman of Cheryl Mayeran, 11 Captains Walk, as a member of the Trumbull Monroe Health District to fill the vacancy created by the death of Albert Weinstein is hereby approved for a term extending to March 3, 2008.
2. RESOLUTION TC21-164: BE IT RESOLVED, That the Elementary School Building Committee is hereby disbanded and its members commended for a job well done.
3. RESOLUTION TC21-165: BE IT RESOLVED, That the purchase of a piece or parcel of land, 7.25 acres +/- of land at 1734 Huntington Turnpike by the Town of Trumbull from Trinity Church for the purchase price of \$1,025,000, as recommended by the Land Acquisition Committee is hereby approved.
4. RESOLUTION TC21-166: BE IT RESOLVED, That the purchase by the Town of Trumbull of a piece or parcel of land known as Lot No. 32 West Lake Road, for the sum of \$50,000 is hereby approved.
5. RESOLUTION TC21-167:

Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

Whereas, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Town of Trumbull** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Town of Trumbull** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and BE IT FURTHER RESOLVED, That the First Selectman of the Town of Trumbull or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Town of Trumbull.

6. RESOLUTION TC21-168: BE IT RESOLVED, That the Fair Housing Policy Statement, be and the same is hereby adopted.

TOWN OF TRUMBULL
FAIR HOUSING POLICY STATEMENT

It is both the policy and strong commitment of the **Town of Trumbull** to promote Fair Housing opportunities in all its programs and housing development activities and to take affirmative action through education and implementation to ensure equal housing opportunities for all persons and families.

The **Town of Trumbull** will take affirmative action to ensure that all tenants, applicants, residents are treated fairly without regard to their race, color, religion, sex, sexual orientation, marital status, national origin, ancestry, learning disability, mental or physical disability, including but not limited to blindness, age individuals with children or lawful source of income.

The **Town of Trumbull** will continue to make a good faith effort to comply with all Federal and State laws and policies which speak to fair housing practices.

It is the policy of the **Town of Trumbull** that all Housing related personnel be trained and educated in the principles of Fair Housing and Equal Opportunity so that Equal Housing Opportunity may be available to all qualified applicants.

This Fair Housing Policy Statement reaffirms our personal commitment to the principles of fair housing and equal opportunity housing practices.

The Fair Housing Officer, _____, or their designated representative is responsible for the enforcement and implementation of the Fair Housing Regulations/Plan and the enforcement of this policy. The Fair Housing Officer may be reached at _____.

Complaint(s) pertaining to discrimination in any program funded by this **Town of Trumbull** may be filed with the Fair Housing Officer. The Town's Grievance procedure will be utilized in this case(s).

Complaints also may be filed with the Commission on Human Rights and Opportunity, 21 Grand Street, Hartford, CT 06106.

CITY OF _____

Title

7. RESOLUTION TC21-169: BE IT RESOLVED, That Compliance with Title VI of the Civil Rights Act of 1964, be and the same is hereby adopted.

TOWN OF TRUMBULL

COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The **Town of Trumbull** does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The **Town of Trumbull** seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that “No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program” covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town’s Fair Housing Plan and is fully implemented to ensure compliance by the Town, as the recipient, and by sub recipients. The cooperation of all Town personnel is required.

Mr. Raymond G. Baldwin, Jr.
First Selectman
Town of Trumbull

8. RESOLUTION TC21-170:

WHEREAS, Mutual Housing Association of Southwestern Connecticut, as sponsor Huntington Place senior housing, is interested in seeking financial assistance to support the lowest income seniors living at Huntington Place;

WHEREAS, the Housing Authority of the City of Bridgeport is interested in providing financial assistance to the residents of Huntington Place Senior Housing development in the form of Section 8 Project-Based Vouchers (PBV). The PBV would allow residents to pay no more than 30% of their income for rent and would provide assistance to current and future residents;

BE IT RESOLVED, the Town of Trumbull agrees to permit the Bridgeport Housing Authority to extend its area of operation to include Huntington Place Senior Housing in order to provide the project with ten (10) Project Based Section 8 certificates.

9. RESOLUTION TC21-171: BE IT RESOLVED, That the Town Attorney, be and the same is hereby authorized to settle a matter known as New Boston Ballardvale Limited Partnership v Town of Trumbull, Docket #CV06-4016742.
10. RESOLUTION TC21-172: BE IT RESOLVED, That the Town Attorney, be and the same is hereby authorized to settle a matter known as New Boston Ballardvale Limited Partnership v Town of Trumbull, Docket No. CV06-4016743.
11. RESOLUTION TC21-173: BE IT RESOLVED, That the Town Attorney, be and the same is hereby authorized to settle a matter known as Stop & Shop Supermarket Company v. Town of Trumbull, Docket No. CV06-4013150 S.
12. RESOLUTION TC21-174: BE IT RESOLVED, That the Town Attorney, be and same is hereby authorized to settle a matter known as Warren Jacques v Paul Kallmeyer, Docket Number Civil No. 3:04CV000579. (MRK)

